

# CITY OF HAYWARD

## AGENDA REPORT

AGENDA DATE 07/06/04

AGENDA ITEM 1

WORK SESSION ITEM           

**TO:** Mayor and City Council

**FROM:** City Clerk

**SUBJECT:** Confirm Appointments and Reappointments to the Various Boards and Commissions

### RECOMMENDATION:

It is recommended that Council confirm appointments to the Citizens Advisory Commission, Human Services Commission, Library Commission, Planning Commission, Economic Development Committee, the Downtown Business Improvement Area Advisory Board, and confirm seven reappointments to various boards and commissions.

### BACKGROUND:

A recruitment was conducted between the period of May 7 and June 9, 2004, to fill vacancies on the Citizens Advisory Commission, Human Services Commission, Library Commission, Planning Commission, the Economic Development Committee, and the Downtown Business Improvement Area Advisory Board. Twenty-three applications were received. The City Council held interviews on July 1, and ten individuals were selected as noted below:

#### Downtown Business Improvement Area Advisory Board

Lyman Menger

Meg Shaw

#### Term Expires

June 30, 2005

June 30, 2005

#### Citizens Advisory Commission

Hilda Harris

June 30, 2005

#### Human Services Commission

Albert Sai Hui

David McKeown

Marlena Uhrik

June 30, 2005

June 30, 2006

June 30, 2008

#### Library Commission

La Della Levy

Lisa Brunner

June 30, 2005

June 30, 2007

Planning Commission

Marvin Peixoto

Term Expires

June 30, 2006

Economic Development Committee

Kenneth Gibson

June 30, 2008

It was the consensus of the Council to reappoint the following:

Citizens Advisory Commission

Sylvia Jackson

Beverly Reliford

Bonnie Thieman

Term Expires

June 30, 2008

June 30, 2008

June 30, 2008

Human Services Commission

Mariellen Faria

June 30, 2008

Library Commission

Elsa F. Glines

June 30, 2008

Planning Commission

Barbara I. Sacks

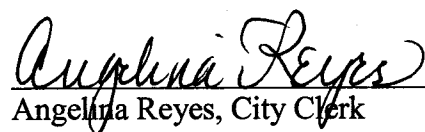
June 30, 2008

Economic Development Committee

Joyce Jaquith

June 30, 2008

Prepared by:

  
Angelina Reyes, City Clerk

Approved by:

  
Jesús Armas, City Manager

Attachment: Draft Resolution

134  
7/2/04

HAYWARD CITY COUNCIL

RESOLUTION NO. 04-

Introduced by Council Member

RESOLUTION CONFIRMING THE APPOINTMENT AND RE-  
APPOINTMENT OF MEMBERS TO ADVISORY BOARDS AND  
COMMISSIONS

BE IT RESOLVED that the City Council of the City of Hayward does  
hereby confirm the appointment and re-appointment of the following as members of the  
advisory boards and commissions so designated, effective July 1, 2004:

**APPOINTMENTS**

| <u>Downtown Business Improvement Area Advisory Board</u> | <u>Term Expires</u> |
|--|---------------------|
| Lyman Menger (replaces Doug Vieira)                      | June 30, 2005       |
| Meg Shaw (replaces Dr. Belinda Mobley)                   | June 30, 2005       |
| <u>Citizens Advisory Commission</u>                      |                     |
| Hilda Harris (replaces Roger Treskunoff)                 | June 30, 2005       |
| <u>Human Services Commission</u>                         |                     |
| Albert Sai Hui (replaces Dana Caines)                    | June 30, 2005       |
| David McKeown (replaces Joyce F. Haynes)                 | June 30, 2006       |
| Marlena Uhrik (replaces Peter Hendley)                   | June 30, 2008       |
| <u>Library Commission</u>                                |                     |
| La Della Levy (replaces Bill Quirk)                      | June 30, 2005       |
| Lisa Brunner (replaces Elizabeth Schluntz)               | June 30, 2007       |
| <u>Planning Commission</u>                               |                     |
| Marvin Peixoto (replaces Barbara Halliday)               | June 30, 2006       |
| <u>Economic Development Committee</u>                    |                     |
| Kenneth Gibson (replaces Steve Bristow)                  | June 30, 2008       |

It was the consensus of the Council to reappoint the following:

**REAPPOINTMENTS**

Citizens Advisory Commission

Term Expires

Sylvia Jackson

June 30, 2008

Beverly Reliford

June 30, 2008

Bonnie Thieman

June 30, 2008

Human Services Commission

Mariellen Faria

June 30, 2008

Library Commission

Elsa F. Glines

June 30, 2008

Planning Commission

Barbara Sacks

June 30, 2008

Economic Development Committee

Joyce Jaquith

June 30, 2008

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2004

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST:

City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward